

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI


UNITED STATES OF AMERICA

	,	)	
	plaintiff,	)	
		)	
v.		)	Case No.
\$4,000,000.00 IN FUNDS TURNED OVER		)	
BY BLACKFOREST REAL ESTATE, ET AL.	,	)	
	defendant.	)	

**ORIGINAL FILING FORM**

**THIS FORM MUST BE COMPLETED AND VERIFIED BY THE FILING PARTY WHEN INITIATING A NEW CASE.**

—THIS CAUSE, OR A SUBSTANTIALLY EQUIVALENT COMPLAINT, WAS  
PREVIOUSLY FILED IN THIS COURT AS CASE NUMBER \_\_\_\_\_  
AND ASSIGNED TO THE HONORABLE JUDGE \_\_\_\_\_.

 NEITHER THIS CAUSE, NOR A SUBSTANTIALLY EQUIVALENT COMPLAINT,  
PREVIOUSLY HAS BEEN FILED IN THIS COURT, AND THEREFORE MAY BE  
OPENED AS AN ORIGINAL PROCEEDING.

**The undersigned affirms that the information provided above is true and correct.**

Date: 12/23/2024

/s/ Stephen Casey

Signature of Filing Party